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O 181326Z MAY 09
FM AMEMBASSY STOCKHOLM
TO RUEHC/SECSTATE WASHDC IMMEDIATE 4354
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE PRIORITY
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

S E C R E T STOCKHOLM 000301

NOFORN
SIPDIS

STATE FOR ISN, T, EAP AND TREASURY

E.O. 12958: DECL: 05/17/2019
TAGS: KNNP EFIN ETTC PREL PARM XE ZO KN SW
SUBJECT: SWEDES TO REVIEW DPRK BANKING RELATIONSHIPS WITH
SWEDISH BANKS

REF: STATE 48525

Classified By: Political Counselor Marc Koehler for
reasons 1.4 (b) and (d).

(S) On May 15, Acting Economic Counselor delivered reftel
points to Anette Nilsson, Deputy Director, Security Policy
Department, and Emma Nordlund, Desk Officer, Department for
Asia and the Pacific, at the Swedish MFA. Nilsson and
Nordlund thanked post for this information and said they
would review the banking correspondent relationship between
Tanchon Commercial Bank and Nordea Bank, Skandinaviska
Enskilda Banken (SEB) and Svenska Handelsbanken to ascertain
whether there are any financial assets present. Post will
report any additional information septel.
SILVERMAN